



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday August 14th, at 1:00 p.m. at the Graham County Public Library at 808 S. 7th Ave. Safford, AZ 85546. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. | Call to Order | Laurie Smith, Chair |
| 2. | Introductions | Staff and Council |
| 3. | Review and Approval of the July 10' 2008 Meeting Minutes | Laurie Smith, Chair |
| 4. | Review and Possible Approval of Governance Policy
1-103 Meetings of the Council | Laurie Smith, Chair |
| 5. | Review and Possible Approval FTF Regional Pamphlet | Laurie Smith, Chair |
| 6. | Discussion of the Tri-Regional Council Meeting | Laurie Smith, Chair |
| 7. | Update of Regional Needs and Assets Reports/Timeline | Clair Kane, Regional Coordinator |

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| 8. | Strategic Planning Process and Overview Presentation | Dr. Alicia D. Smith, ED.D., Senior Policy Specialist |
| 9. | Presentation on Financial Policies and Guidelines | Terri Lippens, Program and Financial Analyst |
| 10. | Review SWOT Analysis Procedure | Clair Kane, Regional Coordinator |
| 11. | Call to the Public | |
- This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
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| 12. | Discussion/Update and possible changes to meeting dates and locations for future meetings | Laurie Smith, Chair |
| 13. | Electronic I-9 Announcement | Clair Kane, Regional Coordinator |
| 14. | Adjourn | Laurie Smith, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Clair Kane, Program Coordinator, 504 S 2nd Ave Safford, AZ 85546, telephone 928.428.0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of August, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Clair D. Kane

Clair Kane, Regional Coordinator

Posted this 8th day of August, 2008, at 12:00 p.m.